

Approved Meeting Minutes

Safety and Security Sub-Committee **of the Middle School Building Committee**

April 1, 2014 – 5 pm

BOE Conference Room, 3rd Floor Annex Building

5 Linsley Street, North Haven, CT

Committee Members in Attendance:

Goldie Adele, Michael Brandt, Lou Coppola, Sr., Michelle Spader, Lynn Sadosky, Chief Thomas McLoughlin, Deputy Fire Chief David Marcarelli, Phil Piazza, and Phil Diana

Others in Attendance:

Attorney Jeffrey Donofrio and Gary Johns

Gary Johns, Chairman of the Middle School Building Committee acted as temporary chair of this sub-committee meeting and called the meeting to order at 5 pm.

Attorney Donofrio introduced the new safety and security design standards that were developed by Connecticut's School Safety Infrastructure Council (SSIC) in accordance with Public Act 13-3 for construction of new school facilities. While North Haven is not required to comply with the new state standards that are set to begin in July 2014, (because our grant application is being submitted to the state by June 30, 2014) the building committee agreed that the project would comply with the new design standards set forth by the state of Connecticut.

Perkins Eastman along with DVS, the school security consulting firm they hired, will work in conjunction with the Safety and Security sub-committee to ensure that before the schematic design for the middle school project is mature, it will be reviewed to confirm the project is meeting these SSIC standards. The committee will be tasked with finding ways to balance the safety and security standards with the needs of the building occupants in order to maintain a proper and healthy educational environment.

Any recommendation that this sub-committee would like to make to the building committee will be done in executive session and be communicated to the building committee either by the members of this committee that are also building committee members or the building committee can invite the sub-committee into their executive sessions. DVS and Perkins Eastman should be invited into these executive sessions, as well.

For each of the 9 critical compliance areas the architects should show the Safety and Security sub-committee how they intend to comply and the subcommittee should be satisfied that what is presented, meets the needs of the various town departments.

Mr. Johns opened the floor for nominations for Chairman of the Safety and Security sub-committee. Lou Coppola motioned the nomination of David Marcarelli as chairman and that was seconded by Phil Diana. There were no other nominations. The motion passed unanimously.

Johns then opened the floor for nominations of a Committee Vice Chairman; Lynn Sadosky was nominated by Michelle Spader and that was seconded by David Marcarelli. Hearing no other nominations, the motion unanimously passed.

Johns opened the floor for nominations of a Committee Secretary. Chief Thomas McLoughlin was nominated by Michelle Spader. The nomination was seconded by Lou Coppola. Hearing no other nominations, the motion passed unanimously.

Motion to adjourn at 6:45 pm.

Respectfully submitted,

Michelle Spader
Committee Member

